



# Ventura Chapter of the INTERNATIONAL CODE COUNCIL

OFFICERS  
 PRESIDENT  
 Dave Powers  
 VICE-PRESIDENT  
 Amal Sinha  
 SECRETARY  
 Tony Falcone

## REGULAR MEETING MINUTES OF AUGUST 15, 2007 @ 12:00 P.M.

**Location:** Ottavio's Restaurant, 1620 Ventura Blvd., Camarillo, CA

**Attendance:** Chapter members and guests present: 24

Representatives of the following cities, counties and other agencies were present

CITIES		COUNTIES	AGENCIES
☞ Agoura Hills	☞ Oxnard	☞ Ventura County B&S	☞ CA Code Check
☞ Camarillo	☞ Port Hueneme	☞ Ventura County FD	☞ DC Plumbing
☞ Fillmore	☞ San Buenaventura	☞ Santa Barbara B&S	
☞ Malibu	☞ Santa Paula	☞ Other V.Co. Agencies	☞ Simpson Strong-tie
☞ Moorpark	☞ Simi Valley		
☞ Ojai	☞ Thousand Oaks		☞ Other
	☞ Los Angeles		

**1.0 Call To Order:** President Dave Powers called the meeting to order at 12:30 p.m.

**2.0 Program:**

**2.1 Speakers:** Mark Beverly, Ryan Hountz and Chuck Newberry of Ener-Gov.

**2.2** Mark, Ryan and Chuck started their presentation on GIS (Geographical Information System). They covered permit software, IVR System mobil gov, code enforcement and many other useful software solutions for Building and Safety needs. This presentation generated a lot of interest among the members. The question and answer, and the presentation, ended at 1:15 p.m.

**3.0 Chapter Business**

**3.1 Approval of the Minutes:** A motion to approve meeting minutes of July 18, 2007 was made and seconded by members present. The motion was approved unanimously.

**3.2 Old Business:**

**3.2.1** Tom Harris discussed the Annual Barbeque that will take place in Camarillo Grove Park at 6968 E. Camarillo Springs Road on Saturday, October 20 between 12:00 p.m. and 3:30 p.m. The event is free for our members and their families. Entertainment will be provided. There is a \$5.00 parking fee. Lots of activities are planned for all ages. For more information please visit our web site at [www.iccventura.org](http://www.iccventura.org) or you may contact Tom Harris at (800) 803-3622. A clean-up team was formed and if you would like to volunteer, contact Tom.

**3.3 New Business:** None

**3.4 Announcements:**

**3.4.1** Michael McGivney introduced Rick Carroll, a new inspector in Fillmore.

**3.4.2** Steve Sutton of Port Hueneme introduced Steve Slusser.

**3.5 Treasurer's Report:** None

**3.6 Code Discussion:**

**3.6.1** Christina Jamison discussed the California Fire Code amendment and adoption time line. Now the Fire zone severity map is incorporated into the adoption package. All cities are to review it fairly quickly. In this adoption package in Chapter 5, the height and area changes are included.

**3.6.2** Dave Hueners discussed Water Quality Control Board checking water quality. Renee Meriaux discussed City of Camarillo's issue with private sewer discharge clearance.

**4.0 Committee Reports**

**4.1 Education Committee:** None

**4.2 Tuition Reimbursement:** None

**4.3 Code Changes:**

**4.3.1** Dave Hueners discussed the issue with status of code adoption process. Steve Stuart also discussed the current code adoption status. Amal elaborated on LARUP, Tri-chapter and Seismic Safety Ad Hoc Committee activity and requested active participation of all building officials of our Chapter.

**5.0 Other Reports**

**5.1 ICC:** None

**5.2 CALBO:** None

**6.0 Adjournment:** The meeting was adjourned at 2:12 p.m.